

**TOWN OF WALWORTH**

*P.O. Box 386, Walworth, WI 53184*

*Phone: 262-275-9800 Fax: 262-275-9805*

**REGULAR TOWN HALL MEETING NOTICE/AGENDA**

**TUESDAY, NOVEMBER 10, 2015 FOLLOWING 6:00 PM PUBLIC HEARING AND SPECIAL TOWN MEETING OF ELECTORS - W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER & ROLL CALL Chairman Joe Abell, Supervisors David Rowbotham & Bill Pearce, Clerk/Treasurer Marie Baker, Road Superintendent Eric Sterken - \_\_\_\_\_ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 5) APPROVE MINUTES OF OCTOBER 13, 2015 BOARD MEETING and OCTOBER 30, 2015 SPECIAL MEETING
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION: MATTHEW AND DEBORAH MOORE (BLACKSTONE) A-1 TO A-4 REZONE, CONDITIONAL USE PERMIT AND VARIANCE REQUESTS @ N511 SIX CORNERS RD, TAX PARCEL NO. PART OF EA177000001.
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 10) UNFINISHED BUSINESS –
  - A) WILLIAM AND SANDRA BLAESING REQUEST FOR FARM SEPARATION AND APPROVAL OF CSM @ W7269 BRICK CHURCH RD (PARCEL NO. EW 1800008)
  - B) DAVID PATZELT-SHODEEN SOUTH SHORE DRIVE AND LAKE ROAD SUBDIVISION REQUEST FOR LETTERS TO DELAVAN LAKE SANITARY DISTRICT (DLSD) REQUESTING EXPANSION OF DLSD AND TO TOWN OF DELAVAN TO CONSIDER EXPANDING DLSD AND HOLDING PUBLIC HEARING FOR SAID DLSD EXPANSION OF SERVICE (PARCEL NO. EW 500004 and EW 500006)
- 11) NEW BUSINESS –
  - A) JUDY A. BERAN REQUEST FOR FARM SEPARATION AND APPROVAL OF CSM @ W6650 STATE LINE ROAD, TAX PARCEL NO. EW 3200007
  - B) BRICK CHURCH CEMETERY – MAINTENANCE/UPKEEP & OPERATION
  - C) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR KIMBERLY S. ERICSON (South Shore Bar and Grill);
  - D) 111015-1 RESOLUTION AUTHORIZING TOWN SUPERVISORS TO EXCEED HIGHWAY EXPENDITURE LIMITS
  - E) 111015-2 RESOLUTION APPROVING ADDITIONAL \$225,000.00 ROAD EXPENDITURE FOR 2016
  - F) 111015-3 RESOLUTION ADOPTING THE 2015 TOWN TAX LEVY
  - G) 111015-4 RESOLUTION ADOPTING THE 2016 ROAD EXPENDITURES
  - H) 2016 PROPOSED BUDGET
  - I) 111015-5 RESOLUTION ADOPTING THE 2016 BUDGET
  - J) APPROVE 2015 TAX BROCHURE INSERT

- K) WALWORTH COUNTY ZONING AGENCY – “WEDDING BARNs”  
QUESTIONNAIRE
- L) APPROVE PATRICK W. ROMENESKO ENGAGEMENT LETTER FOR 2015  
AUDIT
- 12) ETZ REPORT
- 13) BOARD REPORTS
  - A) CLERK/TREASURER’S REPORT – MONTHLY INCOME/EXPENSES,  
BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE –  
DISCUSSION & APPROVAL
  - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S  
CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE -  
DISCUSSION
  - C) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D  
CALLS
  - D) ROAD & BUILDING CONDITIONS (PEARCE & STERKEN) -  
DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 14) FUTURE AGENDA ITEMS
- 15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, DECEMBER 8, 2015 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT
- 17) ADJOURNMENT

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS**

**ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT**

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON FRIDAY, NOVEMBER 6, 2014 BY MARIE BAKER- TOWN  
CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.